

FILED IN OPEN COURT
U.S.D.C. - Atlanta

USA v. Pendergrass, 1:17-224 Exhibit List UPDATED 12/1/21

NOV 30 2021

Ex. No.	Description	Offered?	Admitted?	Sent to Jury?
1	Count 1 Mailed Letter - Johnson, Coleman	12/2	12/2	
1a	Count 1 Notarized Document - Sonia Johnson			
1b	Count 1 Check from City of Atlanta			
2	Count 2 Mailed Documents - GA Municipal			
3	Count 3 Mailed Documents - Long, Weinberg			
4	Count 4 Mailed Documents - James Bone			
5	Count 5 Mailed Documents - Actor's Express			
6	Mailed Documents Weisman, Norwack			
7	Letter to City of Atlanta re QB Club 2/7/13			
7a	Notarized document Melvin Waller			
7b	Business Card Melvin Waller			
7c	Atlanta QB Club Tax ID letter	12/2	/	/
7d	Atlanta QB Club Business License	12/2	/	/

Kevin P. Normer, Clerk
 By: 
 Deputy Clerk

Ex. No.	Description	Offered?	Admitted?	Sent to Jury?
9	Clayton County Police Report			
9c	Holland and Knight Tax ID letter 12/21/12	12/2	✓	✓
9d	Gene Bloom Letter to City of Atlanta re Holland and Knight 12/19/12 wth notarized form and letter from Steven Cohen 12/10/12			
9e	Suntrust Bank Cashiers Check \$16,452.59			
9g	Deposit Slip 40,000 1/17/2013			
9h	PNC Check to Terrell McQueen from Holland and Knight 1/17/2013			
9i	Suntrust Bank Signature page 1/17/2013 with statement			
10	Voicemail Lee Family Trust (DISC)	12/2	✓	✓
10a	Gene Bloom letter to City of Atlanta re Holland and Knight that also mentions Lee Family Trust 1/27/13			

Ex. No.	Description	Offered?	Admitted?	Sent to Jury?
10b	Lee Family Trust Mail Service Agreement 2/7/13			
10c	Susan Camile Lee letter on Lee Family Letterhead to Harris County 3/1/13 with attached letter mentioning Michael Cohen			
10d	Welcome Packet for Lee Family Trust Opus Virtual Office			
10e	Fax to Harris County from Attorney Recovery Systems 1/29/2013	12/1	✓	✓
11	Letter to Harris County from Larry Pendergrass - Greg Hickman 5/7/13 with attached forms			
11a	Greg Hickman signatures			
12	Terrell McQueen MOI 2/7/2018			
12a	Terrell McQueen Plea Agreement	12/2	✓	✓
13	Pensacola Ice Pilots BBT Signature Card			
13a	Douglas Ricks Email RE Pensacola Ice Pilots			
13b	Pensacola Ice Pilots BBT Statement			
13c	Pensacola Ice Pilots Deposit slip with checks X2			
13d	Pensacola Ice Pilots Deposit Slip wth \$100 Check			
13e	Christ Carter Letter to Escambia County Tax Collector 2/10/14			
14	Old National Lease 3/1/11			

Ex. No.	Description	Offered?	Admitted?	Sent to Jury?
14a	Ring Central Account Terrell at Old National			
15	Asset Financial Letter RE Michael Burandt with documents 5/17/13			
16	Roshaunta Laster documents			
16a	Roshaunta Laster MOI			
16b	Roshaunta Laster Check from City of Atlanta 4/18/13			
17	Count 17 Mailed Documents Fryer Law Firm 3/28/13			
17a	The Fryer Law Firm Check from City of Atlanta 4/3/13			
17b	The Fryer Law Firm Check from Asset Financial Recovery 7/11/13			
18	Indicment			
19	Citadel Business Solutions Bank Documents			
19a	GWS check to Citadel Business Solutions 7/28/10			
20	Asset Financial Recovery Secondary Account BOA Signature Page 3/22/13			
20b	Asset Financial Recovery Reference List			
21	Lee Family Trust Past Due notice			

Ex. No.	Description	Offered?	Admitted?	Sent to Jury?
21a	Demand Payment Email	12/2	/	/
21b	Email with voicemail Lee Family Trust 3/4/13	12/2	/	/
21		12/2	/	/
22	Tactical Plan for arrest			
22a	Computers Chain of Custody			
22b	Eric Fitchpatic			
22c	Computer Seizure list	11/30	/	/
22d	Computer analysis list			
22e	Investigative Notes			
22f	Arrest warrant and search warrant			
22h	Terrell McQueen			
23	Federal Recovery Services Mail Agreement			
24	Gulf Coast Title Partners re Recovery Capital 4/2/14			
25	Dusty Fager Signature page BOA 5/5/14 Nationwide Mutual Capital	12/2	/	/

Ex. No.	Description	Offered?	Admitted?	Sent to Jury?
26	Federal Asset Recovery Certificate of Corp 1/15/13			
27	Federal Recovery Services Mail Agreement Letter to Harris County 8/21/13			
28	Attorney Recovery System Documents - Jackson County 1/14/13			
28a	Attorney Recovery System Business License			
29	McQueen and Associates Tax ID 3/7/13			
30	Terrell L McQueen LLC			
31	Asset Financial Recovery Check to Terrell McQueen 8/2/13			
32	Stipulation of the Parties	12/2	✓	✓
33	Map Of Office by Officer Ricks	11/30	✓	✓
34	Q-4 - Computer Files			
35	Terrell McQueen Email to Linda Guy 7/2/13	12/2	✓	✓
36	Terrell Email to Linda Guy 7/22/13	12/2	✓	✓
37		12/2	✓	✓
39		12/2	✓	✓